Tuesday, April 29, 2003

STATEMENT OF PROCEEDINGS FOR THE SPECIAL HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 11:30 A.M.

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don

Knabe, Supervisor Michael D. Antonovich and Supervisor Yvonne

Brathwaite Burke

1. Report by the Director of Heath Services on the financial status of the Department. (03-1173)

THE BOARD AGREED TO CONDUCT THE HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING IN CONJUNCTION WITH THE 2003-04 PROPOSED BUDGET. (SEE 99 OF 4-29-03 REGULAR MEETING OF THE BOARD)

Absent: None

Vote: Common Consent

Violet Varona-Lukens, Executive Officer Executive Officer-Clerk

of the Board of Supervisors